

TOWN BOARD OF QUINCY

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, August 11, 2014

The regular meeting of the Town Board was held this day at 7:15 p.m. with Township Ex-Officio Mayor Kyle A. Moore presiding.

The following members were physically present:

Ald. Goehl, Mann, Duesterhaus, Bauer, Holbrook, Havermale, Sassen, Rein, Lepper, Musolino, Brink, Heinecke, Holtschlag. 13.

Absent: Farha. 1.

Ald. Havermale moved Aldermen Farha be excused from this meeting. Motion carried.

Registered Requests To Speak

No one present to speak.

Approval of previous meetings minutes

The minutes of the regular meeting of the Town Board held July 14, 2014 were approved on a motion of Ald. Havermale. Motion carried.

(Ald. Farha arrived at this time.)

Report Of The Quincy Township Supervisor For General Assistance For The Month Of July, 2014.

DISBURSEMENTS

Relief Orders were issued
to 19 cases containing 29
individuals at an average
grant per case of \$272.79 \$ 5,182.93

CASH ACCOUNT

Balance July 1, 2014		
GA Checking	\$	1,068.50
GA Money Market		42,998.96
Refunds		21.19
Tax Distribution		40,645.34
Interest		<u>6.57</u>
Total		\$84,740.56
Obligations paid during the month	\$	(5,269.17)
Balance July 31, 2014		\$79,471.39

Cindy Brink
Supervisor of Quincy Township

We the undersigned auditing committee to which were referred the above bills respectfully report it has examined same and recommend their payment.

Paul Havermale
Dave Bauer

Ald. Havermale, seconded by Ald. Lepper, moved the report be received and vouchers be issued for the payment of disbursements and administrative bills for the various amount, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

**Report of the Town of Quincy Auditing Committee
Bill Payments for All Vendors
August 2014**

<u>Vendor</u>	<u>Amount</u>
Alarm Systems	\$ 47.50
Ameren Illinois	80.39
AT&T	314.91
AT&T Mobility	35.86
Meetings/Travel Cindy	297.63
ETC Computer Land	318.49
Interconnect Employee Services	1,708.72
Mr. David Cain	94.00
O'Donnells Termite	51.00
RTD Office Products	6.64
Self Insurance	16.25
	\$ 2,971.39

Ald. Havermale, seconded by Ald. Lepper, moved the reports be received and vouchers be issued for the various amounts and on the roll call each of the 14 Aldermen voted yea. Motion carried.

New Business

No new business.

Trustee Comments

No comments.

Ald. Havermale moved the meeting adjourn at 7:17 p.m. Motion carried.

Virginia Hayden, City Clerk
Ex-Officio Town Clerk

**THE CITY COUNCIL
OFFICIAL PROCEEDINGS
REGULAR MEETING**

Quincy, Illinois, August 11, 2014

The regular meeting of the City Council was held this day at 7:30 p.m. with Mayor Kyle A. Moore presiding.

The following members were physically present:

Ald. Goehl, Mann, Duesterhaus, Bauer, Holbrook, Havermale, Farha, Sassen, Rein, Lepper, Musolino, Brink, Heinecke, Holtschlag. 14.

The minutes of the regular meeting of the City Council held August 4, 2014 were approved on a motion of Ald. Duesterhaus, as printed. Motion carried.

Legal Counsel: Corporation Counsel Lonnie Dunn.

The City Clerk presented and read the following:

PETITIONS

By the following organizations requesting permission to conduct a raffle and have the bond requirement waived: Knights of Columbus from now until 12/31/14; Blessed Sacrament from now until 9/6/14.

The City Clerk recommends approval of the permits.

Ald. Holtschlag moved the prayer of the petition be granted. Motion carried.

By Historic Quincy Business District and the Early Tin Dusters Street Rod Club requesting permission to close the following streets and parking lots from 5:00 p.m. on Friday, October 17th to 5:00 p.m. on Saturday, October 18th for the display of street rods and activities during the “Annual Early Tin Duster Fall Color Run”: Maine, 4th to 8th; Hampshire, 4th to 8th; 5th, Vermont to Jersey; 6th, Vermont to Jersey; 7th, Vermont to Jersey; and Parking Lots F, G, I and City Hall Parking Lot.

Ald. Holtschlag moved the prayer of the petition be granted and the proper authorities notified. Motion carried.

By Quincy Senior High School Student Council requesting permission to hold their homecoming parade on September 25th beginning at 6:00 p.m. starting at 12th and Maine going east on Maine to 33rd. They are also requesting to close Maine, 12th to 14th, and 14th, Maine to Jersey, beginning at 5:00 p.m. for lineup of floats and to post “No Parking” signs on both sides of Maine from 12th to Quincy Senior High School beginning at 1:30 p.m.

Ald. Sassen moved the prayer of the petition be granted and the proper authorities notified. Motion carried.

By Historic Quincy Business District and the Pink Pass It on in The District requesting permission to temporarily close 5th to 24th from 9:00 a.m. to 1:00 p.m. for a 5K walk fundraiser, October 25th, for the Blessing Hospital’s Breast Center Walkers will assemble at 9:30 a.m. at 5th & Maine St. The walk will start at 10:00 a.m. proceed from 5th & Maine to 24th Street, turn around, walking on sidewalk, back to 5th & Maine. They request police or auxiliary officers to assist at the intersections.

Ald. Sassen moved the prayer of the petition be granted and the proper authorities notified. Motion carried.

By Washington Theater Redevelopment Commission requesting permission to close Hampshire, 4th to 20th to hold a Fright-5K walk/run on the evening of October 25th beginning at 5:00 p.m. and ending at 7:00 p.m. They are starting at Hampshire between 5th and 6th to head east on Hampshire to 20th, south on 20th to Kentucky, west to 5th, north to 5th and Hampshire then go west and cross the finish line outside the Washington Theater. They are requesting Auxiliary Police at lighted intersections and where it is appropriate.

Ald. Holtschlag moved the prayer of the petition be granted and the proper authorities notified. Motion carried.

By Laura Hessling, Event Coordinator, for the 9th Annual Sammy Fund 5K Run/Walk, to be held Oct. 11th, starting at 9:00 a.m. The 5K run/walk will start at Jersey St. between 23rd and 24th heading north to 23rd & Maine, west to 14th, south to Jersey, east to 16th, south to Kentucky, east to 20th, north to Grove, east to 22nd, south to Aldo Blvd, east to 24th, west to 23rd, north to York, east to 20th, north to Jersey, east to beginning point. There will also be a 2 mile walk included in the route. They are requesting “No Parking” signs be posted on the left lane by 6:00 p.m. Friday Oct. 10th.

Ald. Sassen moved the prayer of the petition be granted and the proper authorities notified. Motion carried.

A revocable permit application for encroachment of City right-of-way from the American Business Women’s Assoc. requesting permission to place signs on City right-of-way at various locations though out Quincy from 8/22/14 to 8/23/14 advertising the ABWA Indoor Garage sale at the Senior Center on 8/23/14. The Director of Engineering presents this request subject to four conditions.

Ald. Holtschlag moved the prayer of the petition be granted. Motion carried.

A revocable permit application for encroachment of City right-of-way from Bret Austin, property manager at 600 Maine St., requesting permission to block the sidewalk and parkway at 600 Maine St. during renovation of the building’s exterior. The Director of Engineering presents this request subject to five conditions.

Ald. Holtschlag moved the prayer of the petition be granted. Motion carried.

SALES TAX REPORT

The report of the Illinois Department of Revenue showing sales tax collected for the month of May, 2014 in the amount of \$808,969.94 was ordered received and filed on a motion of Ald. Farha. Motion carried.

HOME RULE SALES TAX

The report of the city’s 1-1/2% home rule sales tax collected for the month of May, 2014 in the amount of \$806,308.57 was ordered received and filed on a motion of Ald. Farha. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy, Information Technology Department has the responsibility of maintaining the network infrastructure and computer systems for use by all city departments; and,

WHEREAS, virtualization technology has allowed the city to significantly reduce the power and cooling consumption of various technology and reduce the hardware costs associated with network servers and computer systems; and,

WHEREAS, the annual maintenance contract is with VMware through their local business partner, ETC Computerland; and

WHEREAS, this 1-year maintenance contract which covers support on a 24/7 365 day agreement and includes software upgrades; and

THEREFORE BE IT RESOLVED, Director of Information Technology recommends to the Mayor and City Council that the quote from VMware through ETC Computerland be accepted for \$3,862.23 for the annual maintenance agreement.

Jim Murphy
Director of I.T.

Ald. Duesterhaus moved for the adoption of the resolution, seconded by Ald. Bauer, and on the roll call each of the 14 Aldermen voted yea. Motion carried

RESOLUTION

WHEREAS, the City of Quincy owns and operates Quincy Regional Airport, Baldwin Field; and

WHEREAS, in order to comply with Federal Aviation Administration regulations the city is required to keep the runways in good repair; and

WHEREAS, runway 18/36 experienced a damaged area commonly referred to as “heaving”; and

WHEREAS, the Quincy Regional Airport did seek and received the following competitive sealed RFP’s for repair:

Company: Leander D&L Excavating Inc.

Company

Location: Canton, IL Liberty, IL

Scope of Work: Remove 30’ X 6’ X 10” section of asphalt and concrete. Grade and compact aggregate base if disturbed. New PCC pavement shall be pinned to existing pavement using epoxy coated #6 rebar. Rebar placed every 30” and glued in place. Tie the pins together using epoxy and #6 rebar. Place 10” of PCC pavement to match existing surface per Section 501 of Standard Specifications.

Total: \$6,850.00 \$8,427.00

Estimated

Days

to complete 7 Days 7 Days

WHEREAS, the bid of Leander meets the specifications; now

THEREFORE BE IT RESOLVED, the Airport Manager with recommendation of the Aeronautics Committee and the Interim Director of Purchasing recommend to the Mayor and City Council that the low bid of Leander of Canton, IL be accepted in the amount of \$6,850.00 for repairs of runway 18/36.

Jarred Hester
Airport Manager
Jim Murphy
Interim Director of Purchasing

Ald. Duesterhaus moved for the adoption of the resolution, seconded by Ald. Heinecke, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy owns and operates Quincy Regional Airport, Baldwin Field located at 1645 Highway 104, Quincy, Illinois; and

WHEREAS, the terminal has an area of the roof commonly known as “the observation deck” that has been closed off and leaking for more than a year; and

WHEREAS, the Airport Manager did seek RFP’s for replacement of the damaged roof; and

WHEREAS, the following quotes were received:

Company:	Bowsher	Shay	Leander
	Roofing	Roofing, Inc	Construction, Inc.

Company

Location:	Springfield, IL	Belleville, IL	Canton, IL
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Labor:	\$37,400.00	\$104,387.00	\$ 17,532.00
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Materials:	\$49,500.00	\$ 41,980.00	\$ 36,634.00
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Equipment:	\$ 2,500.00	\$ 5,720.00	\$ 4,285.00
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Other:	\$ 9,100.00	\$ 15,725.00	\$103,549.00
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Total:	\$98,500.00	\$167,812.00	\$162,000.00
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Estimated

Days to
Complete: 21 90+ 91
Warranty
Period: 15 years Not listed 10 years

WHEREAS, the low quote of Bowsher Roofing of Springfield, IL meets the requirements for installation of a new roof; now

THEREFORE BE IT RESOLVED, the Airport Manager with the recommendation of the Aeronautics Committee and Interim Director of Purchasing recommend to the Mayor and City Council; that the low quote of Bowsher Roofing of Springfield, Illinois be accepted in the amount of \$98,500.00.

Jarred Hester
Airport Manager
Jim Murphy
Interim Director of Purchasing

Ald. Duesterhaus moved for the adoption of the resolution, seconded by Ald. Heinecke, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

RESOLUTION

WHEREAS, the Water Treatment Plant is responsible for the purification and production of drinking water for the city of Quincy; and,

WHEREAS, the sterilizer currently used in the laboratory at the Water Treatment Plant has failed and is in need of immediate replacement as it is a necessity in the day to day operations of the Water Treatment Plant; and,

WHEREAS, the Department of Utilities and Engineering requested quotes for a new sterilizer and the following quotes were received:

Alfa Medical	
Westbury, NY	\$11,055.00
Fisher Scientific Company, LLC	
Hanover Park, IL	\$ 9,995.00
VWR	
Radnor, PA	No Quote

WHEREAS, the Director of Utilities and Engineering has reviewed these quotes and finds the low quote from Fisher Scientific to be acceptable; and,

WHEREAS, funds have been appropriated in the current Fiscal Year budget for this type of emergency purchase; now,

THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering and the Interim Director of Purchasing recommends to the Mayor and Quincy City Council that normal bidding requirements be waived and the low quote from Fisher Scientific of Hanover Park, IL in the amount of \$9,995.00 accepted.

Jeffrey Conte, P.E.
Director of Utilities & Engineering
Jim Murphy
Interim Director of Purchasing

Ald. Brink moved for the adoption of the resolution, seconded by Ald. Goehl, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

ORDINANCE

First presentation of: An Ordinance Amending The 2014-2015 Fiscal Year Budget. (Increase Expenditure Capital Projects Fund #301-Infrastructure \$15,195.)

Ald. Farha moved the ordinance be read by its title, seconded by Ald. Sassen. Motion carried.

The City Clerk read the ordinance by its title.

ORDINANCE

First presentation of: An Ordinance Amending Article III (Rules Of The Road) Of Chapter 20 (Traffic And Vehicles) Of The Municipal Code Of The City Of Quincy Of 1980. (Add: Double Stop Signs at 8th & Jersey)

Ald. Holtschlag moved the ordinance be read by its title, seconded by Ald. Heinecke. Motion carried.

The City Clerk read the ordinance by its title.

ORDINANCE

First presentation of: An Ordinance Amending Article III (Rules Of The Road) Of Chapter 20 (Traffic And Vehicles) Of The Municipal Code Of The City Of Quincy Of 1980. (Add: 25 mph to Kentucky Rd.)

Ald. Farha moved to amend the ordinance from 25 mph to 20 mph, seconded by Ald. Sassen. Motion carried.

Ald. Farha moved the ordinance be read by its title, as amended, seconded by Ald. Sassen. Motion carried.

The City Clerk read the ordinance by its title, as amended.

Ald. Farha moved the requirements of Section 2.207 of the City Code of the City of Quincy be waived and the ordinance adopted, as amended, seconded by Ald. Sassen, and on the roll call each of the 14 Aldermen voted yea.

The Chair, Mayor Kyle A. Moore, declared the motion carried and the ordinance adopted, as amended.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, August 11, 2014

	Transfers	Expenditures	Payroll 8/15/14
City Hall.....		920.71	40,609.31
9-1-1.....	7,500.00		
Transit Loan.....	72,000.00		
Airport.....	23,000.00		
Reg Trng Facility.....	1,400.00		
Central Services.....	100,000.00		
Building Maintenance.....		4,553.80	
Legal Department.....		53.72	7,829.06
Fire and Police Comm.....			598.08
IT Department.....		14,134.67	12,712.64
Police Department.....		5,516.72	234,017.43
Fire Department.....		1,776.68	168,303.66
Engineering.....			17,276.69
Eng-Amtrak Station.....		41.34	
Eng-Landfill.....		748.90	
Eng-Pkg Lot Maint.....		297.77	
Eng-Street Lights & Signs.....		1,076.26	
GENERAL FUND SUBTOTAL.....	203,900.00	29,120.57	481,346.87
Planning and Devel.....		3,051.10	20,473.27
911 System.....		1,196.86	38,245.80
911 Surcharge Fund.....		11,831.70	
Crime Lab Fund.....		225.00	
Transit Fund.....		190.21	29,305.14
Capital Projects Fund.....		1,358.00	
Special Capital Funds.....		178.83	
Water Fund			
Utilities Dept.....		55,252.69	33,941.79
Central Services.....		863.29	16,754.04
Sewer Fund			
Central Services.....		943.61	12,757.18
Utilities Dept.....		491,568.73	9,431.36
Quincy Regional Airport Fund.....		859.45	5,660.06
Municipal Dock.....		500.63	1,126.89
Central Garage.....		10,011.32	7,918.60
Central Services Fund.....		790.83	29,048.25
Self Insurance.....		673.74	6,638.93
Tourism Tax Fund.....		23,178.06	
BANK 01 TOTALS	203,900.00	631,794.62	692,648.18
ALL FUND TOTALS.....	203,900.00	631,794.62	692,648.18

Michael Farha
Steve Duesterhaus
Anthony E. Sassen
Paul Havermale
Jack Holtschlag
Finance Committee

Ald. Farha, seconded by Ald. Sassen, moved the reports be received and vouchers be issued for the various amounts and on the roll call each of 14 Aldermen voted yea. Motion carried.

MOTIONS

Ald. Duesterhaus requested the City Council be briefed on any development in the Newcomb site property by next Monday, seconded by Ald. Bauer. Motion carried.

Ald. Bauer moved to allow a dumpster on city right-of-way in front of 1703 Cedar starting tomorrow for one week. Motion carried.

Ald. Rein moved to allow a block party at 1032 Peachtree Lane on October 12th from 2:00 p.m. to 6:00 p.m.. Barricades are needed. Motion carried.

Ald. Lepper moved to close 46th and Caleb Lane Cul-De-Sac on September 27th from noon to 11:00 p.m. for a block party. Barricades are needed. Motion carried.

Ald. Heinecke moved the Parson Center at 812 Payson Ave. is requesting to close Payson Ave., 8th to 9th, and the alley behind Irving School on August 19 from 4:00 to 8:00 p.m. for their Back to School Fair. Motion carried.

Ald. Heinecke moved to close the alley at Madison and Monroe, 10th to 11th, on August 23rd starting at 10:00 a.m. for about three hours for an Auction. Motion carried.

Ald. Holtschlag moved to allow a dumpster on city right-of-way in front of 1213 South 12th starting tomorrow for two weeks. Motion carried.

The City Council adjourned at 7:54 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC
City Clerk